2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111302

Entity Name: TOPANI, LLC

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 PONCE DE LEON BLVD., SUITE 603 320 CORAL WAY

CORAL GABLES, FL 33134 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD., SUITE 603 320 CORAL WAY

CORAL GABLES, FL 33134 FORT LAUDERDALE, FL 33301

FEI Number: 20-8899214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD., SUITE 603

BODNIZA ACEVEDO, JOHANNA
320 CORAL WAY

CORAL GABLES, FL 33134 US FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHANNA BODNIZA ACEVEDO, ESQ. 02/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PIQUERO VILLEGAS, FELIPE

Address: 320 CORAL WAY

City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: FELIPE PIQUERO VILLEGAS MGR 02/14/2012